

DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY

Doctors Medical Center Management Authority, JPA Board

**Wednesday, May 26, 2010 – 3:00 pm
Doctors Medical Center - Auditorium
2000 Vale Road, San Pablo, CA 94806**

Governing Board

*Supervisor John Gioia, Chair
Stephen Arnold, M.D.*

*Pat Godley
Supervisor Federal Glover
Bill Walker, M.D.
Beverly Wallace
Eric Zell*

AGENDA

1. Call to Order and Roll Call
2. Approve Minutes of Board Meeting of April 28, 2010
3. Public Comment
[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the Doctors Medical Center Management Authority.]
4. Quality Report
5. Presentation and Acceptance of the April 2010 Financial Statements
6. CEO Report

Closed Session

7. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)
Agency Negotiators: David Ziolkowski, Chief Operating Officer: California Nurse Association
8. Personnel Matters: Vice President, Human Resources

Open Session

9. Report of Reportable Action(s) Taken During Closed Session, if any.
10. Adjournment